

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on December 16, 2014**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-401, Chicago, IL

II. PRESENT

John Hartnett, Joint Panel Chairman; Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Michael Coli, Member of the State Panel; Albert Washington, Member of the State Panel; Robert M. Gierut, Local Panel Chairman; Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the November 18, 2014 meeting. Member Washington moved to approve the minutes. Member Coli seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR REPORTS

Executive Director Mlynski presented the fiscal, legislative and mediation reports. The Chair and Members discussed the reports at length.

V. LITIGATION REPORT

Deputy General Counsel Kerley presented the litigation report. The Chair and Members discussed the report.

VI. EXECUTIVE SESSION

Member Coli made a motion to leave open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Member Besson made a motion to go into executive session to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to Section 2.06. 5 ILCS 120/2(c)(21). Local Panel Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Member Besson seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to return to open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. JOINT BOARD ACTIONS

Member Coli moved to approve executive session minutes from the first half of fiscal year 2015. Member Washington seconded. The Board passed the motion unanimously, by a voice vote. Member Coli then made a motion to keep all executive session minutes closed. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Chairman Besson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 13th day of January, 2015.